



Montgomery County, Maryland

COUNTY COUNCIL AGENDA

Council Hearing Room, 100 Maryland Avenue, Rockville, Maryland 20850

(240)777-7900 · TTY (240)777-7914 · FAX (240)777-7989

www.montgomerycountymd.gov/council

The Council Agenda is subject to change any time after printing or during the Council meeting. Please contact the Council Office or visit our website to obtain updates.

ADDENDUM

Tuesday, June 29, 2010

Add: (4.1) 10:05 **PRESENTATION** - Proclamation in recognition of Lesbian, Gay, Bisexual and Transgender Heritage Month in Montgomery County by Councilmember Leventhal

10:30 **LEGISLATIVE SESSION Day # 20**

A. Introduction of Bills

Add: (12.1) • **Expedited Bill 41-10**, Domestic Violence Coordinating Council - Membership, sponsored by Councilmember Phil Andrews (Mihill)
Public Hearing/Action is scheduled for 7/13/10 at 1:30 pm.

Change: (15) 11:30 **Introduction/Suspension of Rules/Action** - Resolution to approve the Tax Supported Fiscal Plan Summary for FY11-16 Public Services Program (Farber)
Note: Request to suspend Rules of Procedure (Rule 7c) to allow immediate action.



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Tuesday, June 29, 2010

- (1) 9:00 **INTERVIEWS** by Council President Floreen, and Councilmembers Trachtenberg and Berliner - Applicants for Organizational Reform Commission (*continued*) (Ferber)
Note: (6th floor Council Conference Room - Not televised)
- (2) 9:30 **PROPOSED CLOSED SESSION** to discuss appointment, employment, assignment, promotion, discipline, demotion, compensation, removal, resignation, or performance evaluation of appointees, employees, or officials over whom it has jurisdiction, pursuant to Maryland Code, State Government Article, §10-508 (a)(1)(i). Topic is Organizational Reform Commission. (Ferber)
- (3) 10:00 **INVOCATION** - Imam Naseem Mahdi, Ahmadiyya Movement in Islam, Silver Spring
- (4) 10:05 **PRESENTATION** - Proclamation in recognition of Betty Valdes for her many years of community service, by Councilmember Navarro
- 10:10 **GENERAL BUSINESS** (Lauer)
 - (5) A. **Announcement** - Agenda and Calendar Changes
 - (6) B. **Acknowledgement** - Receipt of Petitions
 - (7) C. **Action** - Approval of Minutes: June 15, 2010
- (8) 10:15 **CONSENT CALENDAR**
 - A. **Introduction** - Resolution to approve the Office of Legislative Oversight's FY11 Work Program:: (Orlansky)
Note: Action is tentatively scheduled for 7/13/10.
 - B. **Introduction** - Resolution to amend Resolution 16-394, Designation of additional urban areas for the Road Code:: (Orlin)
Note: T&E Committee worksession tentatively scheduled for 7/15/10.
 - C. **Introduction** - Resolution to approve revisions to the Board of Appeals' Filing Fees (Mihill)
Public Hearing/Action is scheduled for 7/13/10 at 1:30 pm.
 - D. **Action** - Executive Regulation 7-10, Eating and Drinking Establishments - Nutritional Labeling (Mihill)
HHS Committee recommends approval.

(8) 10:15 **CONSENT CALENDAR** (*continued*)

- E. **Action** - Resolution to approve Franchise Agreement for Use of Public Right-of-Way: Level 3 Communications, LLC (Mihill)
MFP Committee recommends approval.
- F. **Action** - Resolution to extend time until December 31, 2010 for Council action on Executive Regulation 13-06, Taxicab Customer Service Plans and Service Requirements (Mihill)
- H. **Action** - Resolution to support Low Income Housing Tax Credits for the Argent Apartments in Silver Spring (McMillan)
- J. **Introduction** - Supplemental appropriation to the County Government's FY11 Capital Budget and amendment to the FY11-16 Capital Improvements Program, Department of Transportation - \$1,029,000 transfer from ARRA Traffic Improvements to ARRA Highway Improvements (Source: Federal Stimulus) (Orlin)
Public Hearing/Action is scheduled for 7/13/10 at 1:30 pm.

10:20 **DISTRICT COUNCIL SESSION**

- (9) A. **Action** - Subdivision Regulation Amendment 10-02, Minor subdivisions - Applicability (Zyontz)
PHED Committee recommends approval.

10:25 **BOARD OF HEALTH**

- (10) A. **Introduction** - Resolution to amend Resolution #16-1194, Board of Health Regulation requiring certain eating and drinking establishments to post certain nutrition information on menu boards and menus, sponsored by the Health and Human Services Committee (Mihill)
Public Hearing is scheduled for 7/20/10 at 1:30 pm

10:30 **LEGISLATIVE SESSION Day # 20**

- (11) A. Introduction of Bills
• **Expedited Bill 39-10**, Eating and Drinking Establishments - Nutrition Labeling - Implementation, sponsored by the HHS Committee (Mihill)
Public Hearing is scheduled for 7/13/10 at 1:30 pm
- (12) • **Expedited Bill 40-10**, Stormwater Management - Revisions, sponsored by the Council President at the request of the County Executive (Faden)
Public Hearing is scheduled for 7/13/10 at 1:30 pm.
- (13) 10:35 **ACTION** - Resolution to approve Reserve and Selected Fiscal Policies (Drummer/Sherer)
MFP Committee recommendation will be available 6/24/10.
• Recommendations from Public Financial Management on County reserve policy

B. Call of Bills for Final Reading

- (15) 11:30 **ACTION** - Resolution to approve the Tax Supported Fiscal Plan Summary for FY11-16
Public Services Program (Farber)
MFP Committee recommendation will be available 6/24/10.

(16) 1:30 **PUBLIC HEARING** - Proposed Charter Amendments and recommendations of Charter Review Commission (Mihill)
Council worksession is tentatively scheduled for 7/13/10.

- (17) 1:30 **PUBLIC HEARING** - Great Seneca Science Corridor Sectional Map Amendment
(G-890) (Michaelson)
PHED Committee worksession tentatively scheduled for 7/12/10.

- (18) 1:30 **PUBLIC HEARING** - Damascus Master Plan Corrective Map Amendment (G-888):
Kings Valley Road and Kingstead Road (Michaelson)
Action is tentatively scheduled for 7/13/10.

- (19) 1:30 **PUBLIC HEARING/ACTION** - Supplemental appropriation to the County Government's FY10 Operating Budget for Snow Removal/Wind and Rain Storm Cleanup: Department of Transportation \$54,282,760 and Department of General Services - \$5,790,840 (Source: General Fund) (Orlin)
- T&E Committee recommendation will be available 6/24/10.*

- (20) 1:30 **PUBLIC HEARING/ACTION** - Special appropriation to the Montgomery County Public Schools' FY10 Operating Budget - \$200,000 for Entrepreneurial Activities Fund (Source: Entrepreneurial Activities Fund) (McGuire)

(21) 7:30 **PUBLIC HEARING** - Purple Line Functional Plan (Orlin)
T&E Committee worksession tentatively scheduled for 7/15/10.

***This meeting will be televised live on CCM Channels, Comcast 6, RCN 6, and Verizon 30;
repeated on 7/2/10 at 9 pm***

The following appointments were received from the County Executive and are tentatively scheduled for confirmation on July 13, 2010:

Animal Matters Hearing Board: Norman Evans

Community Action Board: Stacy Coletta

Commission on Common Ownership Communities: Bruce Fonoroff

Commission for Women: Noha Bakr, Miriam Carter, Ivonne Lindley, Nick Martinez, Larniece Moore

Glen Echo Park Partnership for Arts & Culture, Inc. Board of Directors: Jennifer English, Diana Parker

Mental Health Advisory Committee: Bryan Bendall, Roger DeLucia

FUTURE COUNCIL MEETINGS

County Council meeting notices are posted on the bulletin board in the fifth floor lobby of the Council Office Building in Rockville, pursuant to State law.

Note: See the COMMITTEE AGENDA for a listing of the Committee meetings currently scheduled.

July 5, 2010		HOLIDAY
July 13, 2010	9:30 am	Regular Session
July 20, 2010	9:30 am	Regular Session
July 27, 2010	8:30 am	State Legislative Program
July 27, 2010	9:30 am	Regular Session
Aug 2 to Sep 17, 2010		RECESS

FUTURE PUBLIC HEARINGS

To testify call 240-777-7803

July 13, 2010

1:30 pm	ZTA 10-07, RNC zones - Off-Street Parking
1:30 pm	Expedited Bill 37-10 , Ethics - Ethics Commission - Staff
1:30 pm	Resolution to amend Resolution #16-1194, Board of Health Regulation requiring certain eating and drinking establishments to post certain nutrition information on menu boards and menus
1:30 pm	Resolution to approve revisions to the Board of Appeals' Filing Fees
1:30 pm	Supplemental appropriation to the County Government's FY11 Capital Budget and amendment to the FY11-16 Capital Improvements Program, DOT - \$1,029,000 transfer from ARRA Traffic Improvements to ARRA Highway Improvements

July 27, 2010

1:30 pm	ZTA 10-09, Central Business District (CBD) Standards - Transient Lodging
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September 21, 2010

1:30 pm	ZTA 10-08, Agricultural Zones - Pet Day Care
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Montgomery County Council
Legislative Information Services

Packet Index

Tuesday, June 29, 2010

Item Number	Note	Staff
Agenda Item #6	There were no Petitions received in LIS this week.	Lauer
Agenda Item #12	This item will be available on Monday, June 28, 2010.	Faden